- 11			
1	BILL LOCKYER, Attorney General		
2	of the State of California FRANK H. PACOE Supervising Deputy Attorney General JOSHUA A. ROOM, State Bar No. 214663		
3			
4	Deputy Attorney General California Department of Justice		
	455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004		
5	Telephone: (415) 703-1299 Facsimile: (415) 703-5480		
7	Attorneys for Complainant		
8	DEEODE (,	
9	BEFORE T BOARD OF PHA	ARMACY	
10	DEPARTMENT OF CON STATE OF CAL	SUMER AFFAIRS IFORNIA	
11			
	In the Matter of the Accusation Against:	Case No. 3017	
12	CYNTHIA A. GARZA	OAH No.	
13	21 Larkfield Maples Ct. Santa Rosa, CA 95403	DEFAULT DECISION	
14	Pharmacy Technician License No. TCH 38775	AND ORDER	
15	Respondent.	[Gov. Code, §11520]	
16	9 .		
17	FINDINGS O	F FACT	
18	1. On or about October 31, 2006	5, Complainant Virginia Herold, in her	
19	official capacity as the Interim Executive Officer of the Board of Pharmacy, Department of		
20	Consumer Affairs, filed Accusation No. 3017 against Cynthia A. Garza (Respondent) before the		
21	Board of Pharmacy, Department of Consumer Affai	rs.	
22	2. On or about August 16, 2001	, the Board of Pharmacy (Board) issued	
23	Pharmacy Technician License No. TCH 38775 to R	espondent. The Pharmacy Technician	
24	License was in full force and effect at all times relev	vant to the charges brought herein and will	
25	1		
26	3. On or about November 20, 20	006, Fe M. Domingo, an employee of the	
27	Department of Justice, served by Certified and First	Class Mail a copy of Accusation No. 3017, a	
28	Statement to Respondent, two copies of a Notice of Defense, a Request for Discovery, and copies		

of Government Code sections 11507.5, 11507.6, and 11507.7, to Respondent's address of record with the Board, which was and is 21 Larkfield Maples Court, Santa Rosa, CA 95403. Copies of the Accusation, related documents, and Declaration of Service showing service to Respondent's address of record are attached as Exhibit A, and are incorporated herein by reference.

- 4. On or about November 29, 2006, the aforementioned documents were returned by the U.S. Postal Service marked "Not Deliverable as Addressed Unable to Forward." A copy of the documents and envelope returned by the U.S. Postal Service are attached hereto as Exhibit B, and are incorporated herein by reference.
- 5. On or about November 30, 2006, Fe M. Domingo served, by Certified and First Class Mail, the same materials (a copy of Accusation No. 3017, a Statement to Respondent, two copies of a Notice of Defense, a Request for Discovery, and copies of Government Code sections 11507.5, 11507.6, and 11507.7), to another address for Respondent, besides the address of record, also known to the Board: P.O. Box 65831, Los Angeles, CA 90065. On or about December 4, 2006, a Certified Mail Return Receipt card was received in the San Francisco office of the Department of Justice, showing receipt of the Certified Mail copies, and signature therefor, by Respondent on or about December 2, 2006. Copies of the Accusation, related documents, Declaration of Service and Return Receipt card showing service to Respondent and acceptance of delivery are attached as Exhibit C, and are incorporated herein by reference.
- 6. Service of the Accusation was effective as a matter of law under the provisions of Government Code section 11505, subdivision (c).
 - 7. Government Code section 11506 states, in pertinent part:
- "(c) The respondent shall be entitled to a hearing on the merits if the respondent files a notice of defense, and the notice shall be deemed a specific denial of all parts of the accusation not expressly admitted. Failure to file a notice of defense shall constitute a waiver of respondent's right to a hearing, but the agency in its discretion may nevertheless grant a hearing."
- 8. Respondent failed to file a Notice of Defense within 15 days after service upon her of the Accusation, and therefore waived her right to a hearing on the merits of Accusation No. 3017.

ES tablets on an unauthorized refill.

ORDER

IT IS SO ORDERED that Pharmacy Technician License No. TCH 38775, heretofore issued to Respondent Cynthia A. Garza, is revoked.

Pursuant to Government Code section 11520, subdivision (c), Respondent may serve a written motion requesting that the Decision be vacated and stating the grounds relied on within seven (7) days after service of the Decision on Respondent. The agency in its discretion may vacate the Decision and grant a hearing on a showing of good cause, as defined by statute.

> This Decision shall become effective on ____March 9, 2007 It is so ORDERED February 7, 2007

> > BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

By

WILLIAM POWERS **Board President**

DOJ docket number:SF2006402253

Attachments:

40118666,wpd

Exhibit A:

Accusation No.3017, Related Documents, and Declaration of Service

Exhibit B:

Postal Return Documents

Exhibit C:

Accusation No.3017, Related Documents, and Declaration of Service (2nd service)

Exhibit A

Accusation No. 3017, Related Documents and Declaration of Service

1	BILL LOCKYER, Attorney General of the State of California	
2	JOSHUA A. ROOM, State Bar No. 214663 Deputy Attorney General	
3	California Department of Justice 455 Golden Gate Avenue, Suite 11000	
4	San Francisco, CA 94102-7004	
5	Telephone: (415) 703-1299 Facsimile: (415) 703-5480	in processing the second of th
6	Attorneys for Complainant	
7	BEFORE THE	
8	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA	
9		
10	In the Matter of the Accusation Against:	Case No. 3017
11	CYNTHIA A. GARZA 21 Larkfield Maples Court	OAH No.
12	Santa Rosa, CA 95403	ACCUSATION
13	Pharmacy Technician License No. TCH 38775	
14	Respondent.	
15		
16	Complainant alleges:	en produce de la companya de la comp
17	PARTIE	
18	11	at) brings this Accusation solely in her official
19	capacity as Interim Executive Officer, Board of Pharmacy, Department of Consumer Affairs.	
20	2. On or about August 16, 2001, the Board of Pharmacy issued Pharmacy	
21	Technician License No. TCH 38775 to Cynthia A. Garza (Respondent). The License was in full	
22	force and effect at all times relevant to the charges brought herein and will expire on February	
23	28, 2007, unless renewed.	
24		
25	JURISDIC	TION
26	3. This Accusation is brought b	pefore the Board of Pharmacy (Board),
27	Department of Consumer Affairs, under the author	ity of the following laws. All section
28	references are to the Business and Professions Cod	e (Code) unless otherwise indicated.

"(o) Violating or attempting to violate, directly or indirectly, or assisting in or
abetting the violation of or conspiring to violate any provision or term of this chapter or of the
applicable federal and state laws and regulations governing pharmacy, including regulations
established by the board.

- 8. Section 4059 of the Code, in pertinent part, prohibits furnishing of any dangerous drug or dangerous device except upon the prescription of an authorized prescriber.
- 9. Section 4060 of the Code provides, in pertinent part, that no person shall possess any controlled substance, except that furnished upon a valid prescription/drug order.
- 10. Section 4063 of the Code provides, in pertinent part, that no prescription for a dangerous drug may be refilled except upon authorization of the prescriber.
- 11. Health and Safety Code section 11158 provides, in pertinent part, that no controlled substance in Scheduled II-V may be dispensed without a prescription.
- 12. Health and Safety Code section 11170 provides that no person shall prescribe, administer, or furnish a controlled substance for himself or herself.
- 13. Health and Safety Code section 11173, subdivision (a), provides that no person shall obtain or attempt to obtain controlled substances, or procure or attempt to procure the administration of or prescription for controlled substances, (1) by fraud, deceit, misrepresentation, or subterfuge; or (2) by the concealment of a material fact.
- 14. Health and Safety Code section 11350, in pertinent part, makes it unlawful to possess certain Schedule I-III controlled substances, or any controlled substance in Schedules III-V which is a narcotic drug, unless upon written prescription of an authorized prescriber.
- 15. Health and Safety Code section 11377, in pertinent part, makes it unlawful to possess certain Schedule I-III controlled substances, or any controlled substance in Schedules III-V which is not a narcotic drug, unless upon written prescription of an authorized prescriber.
- 16. Section 125.3 of the Code provides, in pertinent part, that the Board may request the administrative law judge to direct a licentiate found to have committed a violation of the licensing act to pay a sum not to exceed its reasonable costs of investigation and enforcement.

21. **Soma** is a brand name for **carisoprodol**, a dangerous drug designated by Business and Professions Code section 4022, intended as a skeletal muscle relaxant. It is also known by its generic name **Carisoprodol 350mg**, designating the tablet/dosage amount.

FACTUAL BACKGROUND

- 22. From on or about November 4, 2001 until on or about February 24, 2005, Respondent was employed as a pharmacy technician at Wal-Mart Pharmacy 10-2553, located in Windsor, CA (PHY 44126). Respondent was subsequently employed by Walgreens Pharmacy as a float pharmacy technician from on or about May 16, 2005 until on or about October 14, 2005, primarily working at Walgreens Pharmacy 6722 (PHY 45955) located in Santa Rosa, CA.
- While working at Wal-Mart Pharmacy 10-2553, Respondent refilled her own prescriptions (prescriptions in her name) for **Norco 10/325** without proper authorization from the prescriber on June 11, 2004, July 20, 2004, and August 23, 2004, thereby acquiring a total of 300 tablets of **Norco 10/325**.
- 24. While working at Wal-Mart Pharmacy 10-2553, Respondent refilled her own prescriptions (prescriptions in her name) for **Vicodin ES** without proper authorization from the prescriber on July 30, 2004, December 29, 2004, and January 18, 2005, thereby acquiring a total of 220 tablets **of Vicodin ES**.
- 25. While working at Wal-Mart Pharmacy 10-2553, Respondent refilled her own prescriptions (prescriptions in her name) for **Hydrocodone/APAP 7.5/750** (generic **Vicodin ES**) without proper authorization from the prescriber on December 6, 2004, January 8, 2005, and February 24, 2005, thereby acquiring a total of 180 tablets of **Hydrocodone/APAP 7.5/750** (generic **Vicodin ES**).
- 26. While working at Wal-Mart Pharmacy 10-2553, Respondent refilled her own prescriptions (prescriptions in her name) for **Ambien 10mg** without proper authorization from the prescriber on July 29, 2004, December 6, 2004, and December 31, 2004, thereby acquiring a total of 90 tablets of **Ambien 10mg**.

- 27. While working at Wal-Mart Pharmacy 10-2553, Respondent refilled her own prescription (prescription in her name) for Carisoprodol 350mg (generic Soma) without proper authorization from the prescriber on July 29, 2004, thereby acquiring a total of 100 tablets of Carisoprodol 350mg (generic Soma).
- 28. While working at Wal-Mart Pharmacy 10-2553, Respondent created a false prescription document for Patient D.C.¹ for **Carisoprodol 350mg** (generic **Soma**), for 90 tablets with two refills of the same number of tablets, on October 26, 2004.
- 29. While working at Wal-Mart Pharmacy 10-2553, Respondent created a false prescription document for Patient D.C. for **Carisoprodol 350mg** (generic **Soma**), for 90 tablets with three refills of the same number of tablets, on February 4, 2005.
- 30. While working at Walgreens Pharmacy 6722, Respondent refilled her own prescriptions (prescriptions in her name) for **Hydrocodone/APAP 7.5/750** (generic **Vicodin ES**) without proper authorization from the prescriber on August 3, 2005 and September 9, 2005, thereby acquiring a total of 120 tablets of **Hydrocodone/APAP 7.5/750** (generic **Vicodin ES**).
- 31. While working at Walgreens Pharmacy 6722, Respondent conspired with another pharmacy technician (M.P.)¹ to refill Respondent's own prescription (prescription in her name) for 60 tablets of **Hydrocodone/APAP 7.5/750** (generic **Vicodin ES**), without proper authorization from the prescriber, on September 23, 2005.
- 32. Respondent admitted that while at Walgreens Pharmacy 6722 she stole 3 tablets of **Vicodin ES**, and paid for/received 60 tablets of **Vicodin ES** on an unauthorized refill.

FIRST CAUSE FOR DISCIPLINE

(Acts Involving Moral Turpitude, Dishonesty, Fraud, Deceit or Corruption)

33. Respondent is subject to discipline under section 4301(f) of the Code in that Respondent, as described in paragraphs 22-31 above, committed acts involving moral turpitude, dishonesty, fraud, deceit, or corruption.

1. A full name will be provided to Respondent as needed during discovery.

SECOND CAUSE FOR DISCIPLINE

(Creation/Signature of False Documents)

34. Respondent is subject to discipline under section 4301(g) of the Code in that Respondent, as described in paragraphs 22-31 above, created and/or signed documents that falsely represented the existence or nonexistence of a state of facts.

THIRD CAUSE FOR DISCIPLINE

(Unlawful Furnishing/Dispensing of Controlled Substances / Dangerous Drugs)

35. Respondent is subject to discipline under sections 4301(j) and/or (o) of the Code in that Respondent, as described in paragraphs 22-31 above, violated, attempted to violate, assisted in or abetted violation of or conspired to violate laws regulating controlled substances and dangerous drugs and/or laws governing pharmacy, when Respondent furnished/dispensed to herself or to others, without valid prescriptions, controlled substances and/or dangerous drugs, in violation of section 4059 of the Code and/or Health and Safety Code section 11158.

FOURTH CAUSE FOR DISCIPLINE

(Unlawful Possession of Controlled Substances / Dangerous Drugs)

36. Respondent is subject to discipline under sections 4301(j) and/or (o) of the Code in that Respondent, as described in paragraphs 22-31 above, violated, attempted to violate, assisted in or abetted violation of or conspired to violate laws regulating controlled substances and dangerous drugs and/or laws governing pharmacy, when Respondent possessed, without valid prescriptions, controlled substances and/or dangerous drugs, in violation of section 4060 of the Code and/or Health and Safety Code sections 11350 and/or 11377.

FIFTH CAUSE FOR DISCIPLINE

(Unlawful Refills Without Prescriber Authorization)

37. Respondent is subject to discipline under sections 4301(j) and/or (o) of the Code in that Respondent, as described in paragraphs 22-31 above, violated, attempted to violate,

///

1	<u>PRATER</u>
2	WHEREFORE, Complainant requests that a hearing be held on the matters herein
3	alleged, and that following the hearing, the Board of Pharmacy (Board) issue a decision:
4	A. Revoking or suspending Pharmacy Technician License No. Number TCH
5	38775, issued to Cynthia A. Garza (Respondent);
6	B. Ordering Respondent to pay the Board reasonable costs of investigation
7	and enforcement of this case, pursuant to Business and Professions Code section 125.3;
8	C. Taking such other and further action as deemed necessary and proper.
9	
10	DATED: 10/31/06
11	
12	ligina Herold
13	VIRGINIA HEROLD Interim Executive Officer
14	Board of Pharmacy Department of Consumer Affairs
15	State of California Complainant
16	
17	
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1 2	BILL LOCKYER, Attorney General of the State of California FRANK H. PACOE Supervising Deputy Attorney General JOSHUA A. ROOM, State Bar No. 214663		
3	JOSHUA A. ROOM, State Bar No. 214663 Deputy Attorney General		
4	California Department of Justice 455 Golden Gate Avenue, Suite 11000		
5	San Francisco, CA 94102-7004	and the second s	
6	Telephone: (415) 703-1299 Facsimile: (415) 703-5480		
7	Attorneys for Complainant		
8	BEFORE T		
9	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS		
10	STATE OF CAL	IFUKNIA	
11	In the Matter of the Accusation Against:	Case No. 3017	
12	CYNTHIA A. GARZA	STATEMENT TO RESPONDENT	
13	Respondent.	[Gov. Code §§ 11504, 11505(b)]	
14			
15	TO RESPONDENT:		
16	Enclosed is a copy of the Accusation	that has been filed with the Board of	
17	Pharmacy of the Department of Consumer Affairs (I	Board), and which is hereby served on you.	
18	Unless a written request for a hearing	signed by you or on your behalf is delivered	
19	or mailed to the Board, represented by Deputy Attor	ney General Joshua A. Room, within fifteen	
20			
21	be deemed to have waived your right to a hearing in this matter and the Board may proceed upon		
22	the Accusation without a hearing and may take action thereon as provided by law.		
23	The request for hearing may be made	e by delivering or mailing one of the enclosed	
24	forms entitled "Notice of Defense," or by delivering	g or mailing a Notice of Defense as provided	
25	in section 11506 of the Government Code, to		
26	Joshua A. Room		
27	Deputy Attorney General 455 Golden Gate Avenue, Suite 11	000	
28	San Francisco, California 94102.	•	

You may, but need not, be represented by counsel at any or all stages of these proceedings.

The enclosed Notice of Defense, if signed and filed with the Board, shall be deemed a specific denial of all parts of the Accusation, but you will not be permitted to raise any objection to the form of the Accusation unless you file a further Notice of Defense as provided in section 11506 of the Government Code within fifteen (15) days after service of the Accusation on you.

If you file any Notice of Defense within the time permitted, a hearing will be held on the charges made in the Accusation.

The hearing may be postponed for good cause. If you have good cause, you are obliged to notify the Office of Administrative Hearings, 1515 Clay Street, Suite 206, Oakland, California 94612, within ten (10) working days after you discover the good cause. Failure to notify the Office of Administrative Hearings within ten (10) days will deprive you of a postponement.

Copies of sections 11507.5, 11507.6, and 11507.7 of the Government Code are enclosed.

If you desire the names and addresses of witnesses or an opportunity to inspect and copy the items mentioned in section 11507.6 of the Government Code in the possession, custody or control of the Board you may send a Request for Discovery to the above designated Deputy Attorney General.

NOTICE REGARDING STIPULATED SETTLEMENTS

It may be possible to avoid the time, expense and uncertainties involved in an administrative hearing by disposing of this matter through a stipulated settlement. A stipulated settlement is a binding written agreement between you and the government regarding the matters charged and the discipline to be imposed. Such a stipulation would have to be approved by the Board of Pharmacy but, once approved, it would be incorporated into a final order.

Any stipulation must be consistent with the Board's established disciplinary guidelines; however, all matters in mitigation or aggravation will be considered. A copy of the

Board's Disciplinary Guidelines will be provided to you on your written request to the state agency bringing this action.

If you are interested in pursuing this alternative to a formal administrative hearing, or if you have any questions, you or your attorney should contact Deputy Attorney General Joshua A. Room at the earliest opportunity.

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BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation Against:			Case No. 3017	
CYNTHIA A. GARZA			NOTICE OF DEFENSE	
	Respon	ndent.	[Gov. Code §§ 11505 and 11506]	
copy o	I, the undersigned Respondent in the about the Accusation; Statement to Respondent 7.7, Complainant's Request for Discovery;	nt; Gove	led proceeding, hereby acknowledge receipt of a rnment Code sections 11507.5, 11507.6 and copies of a Notice of Defense.	
Accus	I hereby request a hearing to permit me sation.	to preser	nt my defense to the charges contained in the	
	DATED:			
	Respondent's Name			
	Respondent's Signature			
	Respondent's Mailing Address			
	City, State and Zip Code			
	Respondent's Telephone Number			
Chec	k appropriate box:	• -		
	I do not consent to electronic reporting.			
	box to indicate that you do not consent reported by a stenographic reporter. If consent to electronic recording at any p for hearing, by a written statement serv counsel for Complainant. If the box is	to electronyou do not cheche Hearing	eported/recorded, unless you check the above-left onic recording, in which case the hearing will be not check this box, you may withdraw your to fifteen (15) calendar days prior to the date set to Office of Administrative Hearings and on sked, and no written withdrawal of consent is and on counsel for Complainant by fifteen (15) my right to stenographic reporting.	
		me, addr	ess and telephone number appear below:	
	Counsel's Name			
	Counsel's Mailing Address			
	City, State and Zip Code			
Counsel's Telephone Number				

I am not now represented by counsel. If and when counsel is retained, immediate notification of the attorney's name, address and telephone number will be filed with the Office of
Administrative Hearing and a copy sent to counsel for Complainant so that counsel will be on
record to receive legal notices, pleadings and other papers.

The agency taking the action described in the Accusation may have formulated guidelines to assist the administrative law judge in reaching an appropriate penalty. You may obtain a copy of the guidelines by requesting them from the agency in writing.

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BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation Against:		Case No. 3017	
CYNTHIA A. GARZA		NOTICE OF DEFENSE	
	Respond	dent.	[Gov. Code §§ 11505 and 11506]
copy o	I, the undersigned Respondent in the above of the Accusation; Statement to Respondent 7, Complainant's Request for Discovery; a	t; Gove	led proceeding, hereby acknowledge receipt of a ernment Code sections 11507.5, 11507.6 and copies of a Notice of Defense.
Accus		o presei	nt my defense to the charges contained in the
	DATED:		
	Respondent's Name		
	Respondent's Signature		
	Respondent's Mailing Address		
	City, State and Zip Code		
	Respondent's Telephone Number		
Chec	k appropriate box:	•	
	I do not consent to electronic reporting.		
	box to indicate that you do not consent to reported by a stenographic reporter. If y consent to electronic recording at any po- for hearing, by a written statement serve counsel for Complainant. If the box is n	o electrou do roint up to check the	eported/recorded, unless you check the above-left conic recording, in which case the hearing will be not check this box, you may withdraw your to fifteen (15) calendar days prior to the date set to e Office of Administrative Hearings and on coked, and no written withdrawal of consent is and on counsel for Complainant by fifteen (15) my right to stenographic reporting.
		ne, addı	ress and telephone number appear below:
	Counsel's Name		
	Counsel's Mailing Address		
	City, State and Zip Code		
	Counsel's Telephone Number		

I am not now represented by counsel. If and when counsel is retuined, immediate notification of the attorney's name, address and telephone number will be filed with the Office of
Administrative Hearing and a copy sent to counsel for Complainant so that counsel will be on
record to receive legal notices, pleadings and other papers.

The agency taking the action described in the Accusation may have formulated guidelines to assist the administrative law judge in reaching an appropriate penalty. You may obtain a copy of the guidelines by requesting them from the agency in writing.

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1 2 3 4	BILL LOCKYER, Attorney General of the State of California FRANK H. PACOE Supervising Deputy Attorney General JOSHUA A. ROOM, State Bar No. 214663 Deputy Attorney General California Department of Justice		
5	455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004		
6	Telephone: (415) 703-1299 Facsimile: (415) 703-5480		
7	Attorneys for Complainant		
8	BEFORE T BOARD OF PHA DEPARTMENT OF CON STATE OF CAL	ARMACY SUMER AFFAIRS	
10	In the Matter of the Accusation Against:	Case No. 3017	
11	CYNTHIA A. GARZA	REQUEST FOR DISCOVERY	
12	Respondent.	[Gov. Code § 11507.6]	
13	TO RESPONDENT:		
14 15		ment Code of the State of California, parties	
16	to an administrative hearing, including the Complainant, are entitled to certain information		
17	concerning the opposing party's case. A copy of the provisions of section 11507.6 of the		
18	Government Code concerning such rights is included among the papers served.		
19	PURSUANT TO SECTION 11507.6 OF THE GOVERNMENT CODE, YOU		
20	ARE HEREBY REQUESTED TO:		
21	1. Provide the names and addresses of witnesses to the extent known to the		
22	1 14 1 - called to togetify at the hearing and		
23	of any of any of		
24	1 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		
25	a. A statement of a person, other	er than the Respondent, named in the initial	
26	administrative pleading, or in any additiona	l pleading, when it is claimed that the act or	
27	omission of the Respondent as to this person	n is the basis for the administrative	
28	nroceeding:		

- b. A statement pertaining to the subject matter of the proceeding made by any party to another party or persons;
- c. Statements of witnesses then proposed to be called by the Respondent and of other persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, not included in (a) or (b) above;
- d. All writings, including but not limited to reports of mental, physical and blood examinations and things which the Respondent now proposes to offer in evidence;
- e. Any other writing or thing which is relevant and which would be admissible in evidence, including but not limited to, any patient or hospital records pertaining to the persons named in the pleading;
- f. Investigative reports made by or on behalf of the Respondent pertaining to the subject matter of the proceeding, to the extent that these reports (1) contain the names and addresses of witnesses or of persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, or (2) reflect matters perceived by the investigator in the course of his or her investigation, or (3) contain or include by attachment any statement or writing described in (a) to (e), inclusive, or summary thereof.

For the purpose of this Request for Discovery, "statements" include written statements by the person, signed, or otherwise authenticated by him or her, stenographic, mechanical, electrical or other recordings, or transcripts thereof, of oral statements by the person, and written reports or summaries of these oral statements.

YOU ARE HEREBY FURTHER NOTIFIED that nothing in this Request for Discovery should be deemed to authorize the inspection or copying of any writing or thing which is privileged from disclosure by law or otherwise made confidential or protected as attorney's work product.

///

1	Your response to this Request for Discovery should be directed to the undersigned		
2	attorney for the Complainant at the address on the first page of this Request for Discovery within		
3	30 days after service of the Accusation.		
4	Failure without substantial justification to comply with this Request for Discovery		
5	may subject the Respondent to sanctions pursuant to sections 11507.7 and 11455.10 to 11455.30		
6	of the Government Code.		
7	DATED: 1/20/06		
8	BILL LOCKYER, Attorney General of the State of California		
9	FRANK H. PACOE		
10	Supervising Deputy Attorney General		
11			
12	(Ah-Ko-		
13	JOSMUA A. ROOM Deputy Attorney General		
14	Attorneys for Complainant		
15			
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COPY OF GOVERNMENT CODE SECTIONS 11507.5, 11507.6 AND 11507.7 PROVIDED PURSUANT TO GOVERNMENT CODE SECTIONS 11504 AND 11505

SECTION 11507.5: Exclusivity of discovery provisions

The provisions of Section 11507.6 provide the exclusive right to and method of discovery as to any proceeding governed by this chapter.

SECTION 11507.6: Request for discovery

After initiation of a proceeding in which a respondent or other party is entitled to a hearing on the merits, a party, upon written request made to another party, prior to the hearing and within 30 days after service by the agency of the initial pleading or within 15 days after the service of an additional pleading, is entitled to (1) obtain the names and addresses of witnesses to the extent known to the other party, including, but not limited to, those intended to be called to testify at the hearing, and (2) inspect and make a copy of any of the following in the possession or custody or under the control of the other party:

- (a) A statement of a person, other than the respondent, named in the initial administrative pleading, or in any additional pleading, when it is claimed that the act or omission of the respondent as to this person is the basis for the administrative proceeding;
- (b) A statement pertaining to the subject matter of the proceeding made by any party to another party or person;
- (c) Statements of witnesses then proposed to be called by the party and of other persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, not included in (a) or (b) above;
- (d) All writings, including, but not limited to, reports of mental, physical and blood examinations and things which the party then proposes to offer in evidence;
- (e) Any other writing or thing which is relevant and which would be admissible in evidence;
- (f) Investigative reports made by or on behalf of the agency or other party pertaining to the subject matter of the proceeding, to the extent that these reports (1) contain the names and addresses of witnesses or of persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, or (2) reflect matters perceived by the investigator in the course of his or her investigation, or (3) contain or include by attachment any statement or writing described in (a) to (e), inclusive, or summary thereof.

For the purpose of this section, "statements" include written statements by the person signed or otherwise authenticated by him or her, stenographic, mechanical, electrical or other recordings, or transcripts thereof, of oral statements by the person, and written reports or summaries of these oral statements.

Nothing in this section shall authorize the inspection or copying of any writing or thing which is privileged from disclosure by law or otherwise made confidential or protected as the attorney's work product.

SECTION 11507.7: Petition to compel discovery; Order; Sanctions

- (a) Any party claiming the party's request for discovery pursuant to Section 11507.6 has not been complied with may serve and file with the administrative law judge a motion to compel discovery, naming as respondent the party refusing or failing to comply with Section 11507.6. The motion shall state facts showing the respondent party failed or refused to comply with Section 11507.6, a description of the matters sought to be discovered, the reason or reasons why the matter is discoverable under that section, that a reasonable and good faith attempt to contact the respondent for an informal resolution of the issue has been made, and the ground or grounds of respondent's refusal so far as known to the moving party.
- (b) The motion shall be served upon respondent party and filed within 15 days after the respondent party first evidenced failure or refusal to comply with Section 11507.6 or within 30 days after request was made and the party has failed to reply to the request, or within another time provided by stipulation, whichever period is longer.
- (c) The hearing on the motion to compel discovery shall be held within 15 days after the motion is made, or a later time that the administrative law judge may on the judge's own motion for good cause determine. The respondent party shall have the right to serve and file a written answer or other response to the motion before or at the time of the hearing.
- (d) Where the matter sought to be discovered is under the custody or control of the respondent party and the respondent party asserts that the matter is not a discoverable matter under the provisions of Section 11507.6, or is privileged against disclosure under those provisions, the administrative law judge may order lodged with it matters provided in subdivision (b) of Section 915 of the Evidence Code and examine the matters in accordance with its provisions.
- (e) The administrative law judge shall decide the case on the matters examined in camera, the papers filed by the parties, and such oral argument and additional evidence as the administrative law judge may allow.
- (f) Unless otherwise stipulated by the parties, the administrative law judge shall no later than 15 days after the hearing make its order denying or granting the motion. The order shall be in writing setting forth the matters the moving party is entitled to discover under Section 11507.6. A copy of the order shall forthwith be served by mail by the administrative law judge upon the parties. Where the order grants the motion in whole or in part, the order shall not become effective until 10 days after the date the order is served. Where the order denies relief to the moving party, the order shall be effective on the date it is served.

40115539.wpd

DECLARATION OF SERVICE

(Certified and First Class Mail)

In the Matter of the Accusation Against: Cynthia A. Garza Agency Case No. 3017

I declare:

I am employed in the Office of the Attorney General, which is the office of a member of the California State Bar at which member's direction this service is made. I am 18 years of age or older and not a party to this matter. I am familiar with the business practice at the Office of the Attorney General for collection and processing of correspondence for mailing with the United States Postal Service. In accordance with that practice, correspondence placed in the internal mail collection system at the Office of the Attorney General is deposited with the United States Postal Service that same day in the ordinary course of business.

On November 20, 2006, I served the attached Accusation, Statement to Respondent, Notice of Defense (2 copies), Request for Discovery, and Discovery Statutes by placing a true copy thereof enclosed in a sealed envelope as certified mail with postage thereon fully prepaid and return receipt requested, and another true copy of the same document(s) was enclosed in a second sealed envelope as first class mail with postage thereon fully prepaid, in the internal mail collection system at the Office of the Attorney General at 455 Golden Gate Avenue, Suite 11000, San Francisco, CA 94102-7004, addressed as follows:

> CYNTHIA A. GARZA 21 Larkfield Maples Court Santa Rosa, CA 95403

Certified Article Number 7160 3901 9849 2870 8709 CHANDER PRESENCE

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct and that this declaration was executed on November 20, 2006 at San Francisco, California.

FE M. DOMINGO

Typed Name

7160 3901 9849 2870 8709

TO:

CYNTHIA A. GARZA 21 Larkfield Maples Court Santa Rosa, CA 95403

SENDER:

JAR

REFERENCE:

Acc Pkt

PS Form 3800, January 2005

RETURN	Postage	
RECEIPT SERVICE	Certified Fee	
	Return Receipt Fee	
	Restricted Delivery	
	Total Postage & Fees	

US Postal Service

POSTMARK OR DATE

Receipt for Certified Mail

No Insurance Coverage Provided Do Not Use for International Mail

RETURN RECEIPT REQUESTED

21 Larkfield Maples (Santa Rosa, CA 9540.

RNIA EY GENERAL USTICE ;, SUITE 11000

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18	
	BILL LOCKYER, Attorney General of the State of California
	JOSHUA A. ROOM, State Bar No. 214663 Deputy Attorney General
- 11	California Department of Justice 455 Golden Gate Avenue, Suite 11000
4	San Francisco, CA 94102-7004
5	Telephone: (415) 703-1299 Facsimile: (415) 703-5480
6	Attorneys for Complainant
7	BEFORE THE BOARD OF PHARMACY
8	DEPARTMENT OF CONSUMER AFFAIRS
	STATE OF CALIFORNIA
9	
10	In the Matter of the Accusation Against: Case No. 3017
11	CYNTHIA A. GARZA OAH No.
	21 Larkfield Maples Court
12	Sania Rosa, CA 95405
13	Pharmacy Technician License No. TCH 38775
14	Respondent.
15	
.16	Complainant alleges:
17	<u>PARTIES</u>
18	 Virginia Herold (Complainant) brings this Accusation solely in her official
19	capacity as Interim Executive Officer, Board of Pharmacy, Department of Consumer Affairs.
20	2. On or about August 16, 2001, the Board of Pharmacy issued Pharmacy
21	Technician License No. TCH 38775 to Cynthia A. Garza (Respondent). The License was in full
22	force and effect at all times relevant to the charges brought herein and will expire on February
23	28, 2007, unless renewed.
24	
25	<u>JURISDICTION</u>
26	Board of Pharmacy (Board).
27	1 1 - 1 - 1 ority of the following laws. All section
28	1 D. C. vierz Code (Code) unless otherwise indicated.
	. π

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28 \ ///

21. **Soma** is a brand name for **carisoprodol**, a dangerous drug designated by Business and Professions Code section 4022, intended as a skeletal muscle relaxant. It is also known by its generic name **Carisoprodol 350mg**, designating the tablet/dosage amount.

FACTUAL BACKGROUND

- 22. From on or about November 4, 2001 until on or about February 24, 2005, Respondent was employed as a pharmacy technician at Wal-Mart Pharmacy 10-2553, located in Windsor, CA (PHY 44126). Respondent was subsequently employed by Walgreens Pharmacy as a float pharmacy technician from on or about May 16, 2005 until on or about October 14, 2005, primarily working at Walgreens Pharmacy 6722 (PHY 45955) located in Santa Rosa, CA.
- While working at Wal-Mart Pharmacy 10-2553, Respondent refilled her own prescriptions (prescriptions in her name) for **Norco 10/325** without proper authorization from the prescriber on June 11, 2004, July 20, 2004, and August 23, 2004, thereby acquiring a total of 300 tablets of **Norco 10/325**.
- 24. While working at Wal-Mart Pharmacy 10-2553, Respondent refilled her own prescriptions (prescriptions in her name) for **Vicodin ES** without proper authorization from the prescriber on July 30, 2004, December 29, 2004, and January 18, 2005, thereby acquiring a total of 220 tablets **of Vicodin ES**.
- 25. While working at Wal-Mart Pharmacy 10-2553, Respondent refilled her own prescriptions (prescriptions in her name) for **Hydrocodone/APAP 7.5/750** (generic **Vicodin ES**) without proper authorization from the prescriber on December 6, 2004, January 8, 2005, and February 24, 2005, thereby acquiring a total of 180 tablets of **Hydrocodone/APAP 7.5/750** (generic **Vicodin ES**).
- 26. While working at Wal-Mart Pharmacy 10-2553, Respondent refilled her own prescriptions (prescriptions in her name) for **Ambien 10mg** without proper authorization from the prescriber on July 29, 2004, December 6, 2004, and December 31, 2004, thereby acquiring a total of 90 tablets of **Ambien 10mg**.

- 27. While working at Wal-Mart Pharmacy 10-2553, Respondent refilled her own prescription (prescription in her name) for Carisoprodol 350mg (generic Soma) without proper authorization from the prescriber on July 29, 2004, thereby acquiring a total of 100 tablets of Carisoprodol 350mg (generic Soma).
- 28. While working at Wal-Mart Pharmacy 10-2553, Respondent created a false prescription document for Patient D.C. for **Carisoprodol 350mg** (generic **Soma**), for 90 tablets with two refills of the same number of tablets, on October 26, 2004.
- 29. While working at Wal-Mart Pharmacy 10-2553, Respondent created a false prescription document for Patient D.C.¹ for **Carisoprodol 350mg** (generic **Soma**), for 90 tablets with three refills of the same number of tablets, on February 4, 2005.
- 30. While working at Walgreens Pharmacy 6722, Respondent refilled her own prescriptions (prescriptions in her name) for **Hydrocodone/APAP 7.5/750** (generic **Vicodin ES**) without proper authorization from the prescriber on August 3, 2005 and September 9, 2005, thereby acquiring a total of 120 tablets of **Hydrocodone/APAP 7.5/750** (generic **Vicodin ES**).
- 31. While working at Walgreens Pharmacy 6722, Respondent conspired with another pharmacy technician (M.P.)¹ to refill Respondent's own prescription (prescription in her name) for 60 tablets of **Hydrocodone/APAP 7.5/750** (generic **Vicodin ES**), without proper authorization from the prescriber, on September 23, 2005.
- 32. Respondent admitted that while at Walgreens Pharmacy 6722 she stole 3 tablets of **Vicodin ES**, and paid for/received 60 tablets of **Vicodin ES** on an unauthorized refill.

FIRST CAUSE FOR DISCIPLINE

(Acts Involving Moral Turpitude, Dishonesty, Fraud, Deceit or Corruption)

33. Respondent is subject to discipline under section 4301(f) of the Code in that Respondent, as described in paragraphs 22-31 above, committed acts involving moral turpitude, dishonesty, fraud, deceit, or corruption.

^{1.} A full name will be provided to Respondent as needed during discovery.

SECOND CAUSE FOR DISCIPLINE

(Creation/Signature of False Documents)

Respondent is subject to discipline under section 4301(g) of the Code in that Respondent, as described in paragraphs 22-31 above, created and/or signed documents that falsely represented the existence or nonexistence of a state of facts.

THIRD CAUSE FOR DISCIPLINE

(Unlawful Furnishing/Dispensing of Controlled Substances / Dangerous Drugs)

35. Respondent is subject to discipline under sections 4301(j) and/or (o) of the Code in that Respondent, as described in paragraphs 22-31 above, violated, attempted to violate, assisted in or abetted violation of or conspired to violate laws regulating controlled substances and dangerous drugs and/or laws governing pharmacy, when Respondent furnished/dispensed to herself or to others, without valid prescriptions, controlled substances and/or dangerous drugs, in violation of section 4059 of the Code and/or Health and Safety Code section 11158.

FOURTH CAUSE FOR DISCIPLINE

(Unlawful Possession of Controlled Substances / Dangerous Drugs)

36. Respondent is subject to discipline under sections 4301(j) and/or (o) of the Code in that Respondent, as described in paragraphs 22-31 above, violated, attempted to violate, assisted in or abetted violation of or conspired to violate laws regulating controlled substances and dangerous drugs and/or laws governing pharmacy, when Respondent possessed, without valid prescriptions, controlled substances and/or dangerous drugs, in violation of section 4060 of the Code and/or Health and Safety Code sections 11350 and/or 11377.

FIFTH CAUSE FOR DISCIPLINE

(Unlawful Refills Without Prescriber Authorization)

37. Respondent is subject to discipline under sections 4301(j) and/or (o) of the Code in that Respondent, as described in paragraphs 22-31 above, violated, attempted to violate,

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PRAYER

1	FIXATER
2	WHEREFORE, Complainant requests that a hearing be held on the matters herein
3	alleged, and that following the hearing, the Board of Pharmacy (Board) issue a decision:
4	A. Revoking or suspending Pharmacy Technician License No. Number TCH
5	38775, issued to Cynthia A. Garza (Respondent);
6	B. Ordering Respondent to pay the Board reasonable costs of investigation
7	and enforcement of this case, pursuant to Business and Professions Code section 125.3;
8	C. Taking such other and further action as deemed necessary and proper.
9	
10	DATED: 10/31/06
11	
12	Charine Horold
13	VIRGINIA HEROLD Interim Executive Officer
14	Board of Pharmacy Department of Consumer Affairs
15	State of California Complainant
16	Complement
17	
18	
19	
20	40108378.wpd
2	
2	2
2	3
2	4
2	2.5
,	26

1	of the State of California	
2	FRANK H. PACOE Supervising Deputy Attorney General	
3	JOSHUA A. ROOM, State Bar No. 214003	
4	Deputy Attorney General California Department of Justice	
5	455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004	and the second s
6	Telephone: (415) 703-1299 Facsimile: (415) 703-5480	
7	Attorneys for Complainant	
	BEFORE T	THE
8	BOARD OF PHA DEPARTMENT OF CON	ARMACY
9	STATE OF CAL	IFORNIA
10		0.15
11	In the Matter of the Accusation Against:	Case No. 3017
12	CYNTHIA A. GARZA	STATEMENT TO RESPONDENT
13	Respondent.	[Gov. Code §§ 11504, 11505(b)]
14		
15	TO RESPONDENT:	
16	Enclosed is a copy of the Accusation that has been filed with the Board of	
17	Pharmacy of the Department of Consumer Affairs (Board), and which is hereby served on you.	
18	Unless a written request for a hearing	g signed by you or on your behalf is delivered
19	or mailed to the Board, represented by Deputy Atto	rney General Joshua A. Room, within fifteen
20	(15) days after a copy of the Accusation was person	ally served on you or mailed to you, you will
21	be deemed to have waived your right to a hearing in	n this matter and the Board may proceed upon
22	the Accusation without a hearing and may take acti	
23	The request for hearing may be mad	e by delivering or mailing one of the enclosed
24	forms entitled "Notice of Defense," or by deliverin	g or mailing a Notice of Defense as provided
25	in section 11506 of the Government Code, to	
26	Joshua A. Room	
27	Deputy Attorney General 455 Golden Gate Avenue, Suite 1 San Francisco, California 94102.	1000
28		

You may, but need not, be represented by counsel at any or all stages of these proceedings.

The enclosed Notice of Defense, if signed and filed with the Board, shall be deemed a specific denial of all parts of the Accusation, but you will not be permitted to raise any objection to the form of the Accusation unless you file a further Notice of Defense as provided in section 11506 of the Government Code within fifteen (15) days after service of the Accusation on you.

If you file any Notice of Defense within the time permitted, a hearing will be held on the charges made in the Accusation.

The hearing may be postponed for good cause. If you have good cause, you are obliged to notify the Office of Administrative Hearings, 1515 Clay Street, Suite 206, Oakland, California 94612, within ten (10) working days after you discover the good cause. Failure to notify the Office of Administrative Hearings within ten (10) days will deprive you of a postponement.

Copies of sections 11507.5, 11507.6, and 11507.7 of the Government Code are enclosed.

If you desire the names and addresses of witnesses or an opportunity to inspect and copy the items mentioned in section 11507.6 of the Government Code in the possession, custody or control of the Board you may send a Request for Discovery to the above designated Deputy Attorney General.

NOTICE REGARDING STIPULATED SETTLEMENTS

It may be possible to avoid the time, expense and uncertainties involved in an administrative hearing by disposing of this matter through a stipulated settlement. A stipulated settlement is a binding written agreement between you and the government regarding the matters charged and the discipline to be imposed. Such a stipulation would have to be approved by the Board of Pharmacy but, once approved, it would be incorporated into a final order.

Any stipulation must be consistent with the Board's established disciplinary guidelines; however, all matters in mitigation or aggravation will be considered. A copy of the

Board's Disciplinary Guidelines will be provided to you on your written request to the state agency bringing this action.

If you are interested in pursuing this alternative to a formal administrative hearing, or if you have any questions, you or your attorney should contact Deputy Attorney General Joshua A. Room at the earliest opportunity.

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BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation Against:	Case No. 3017
CYNTHIA A. GARZA	NOTICE OF DEFENSE
Respondent.	[Gov. Code §§ 11505 and 11506]
I, the undersigned Respondent in the above-enti- copy of the Accusation; Statement to Respondent; Gove 11507.7, Complainant's Request for Discovery; and two I hereby request a hearing to permit me to prese	5 copies of a Notice of Defense.
Accusation.	
DATED:	
Respondent's Name	
Respondent's Signature	
Respondent's Mailing Address	
City, State and Zip Code	
Respondent's Telephone Number	
Check appropriate box:	
☐ I do not consent to electronic reporting.	
The hearing in this case will be electronically to box to indicate that you do not consent to electronically a stenographic reporter. If you do consent to electronic recording at any point up for hearing, by a written statement served on the consent of the consent. If the box is not the	to fifteen (15) calendar days prior to the date set the Office of Administrative Hearings and on ecked, and no written withdrawal of consent is ag and on counsel for Complainant by fifteen (15)
☐ I am represented by counsel, whose name, ad	dress and telephone number appear below:
Counsel's Name	
Counsel's Mailing Address	
City, State and Zip Code	
Counsel's Telephone Number	

I am not now represented by counsel. If and when counsel is retained, immediate notification of the attorney's name, address and telephone number will be filed with the Office of Administrative Hearing and a copy sent to counsel for Complainant so that counsel will be on
Administrative Hearing and a copy sent to counsel for Complement so that contains
record to receive legal notices, pleadings and other papers.

The agency taking the action described in the Accusation may have formulated guidelines to assist the administrative law judge in reaching an appropriate penalty. You may obtain a copy of the guidelines by requesting them from the agency in writing.

40115539.wpd

BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation Against:	Case No. 3017
CYNTHIA A. GARZA	NOTICE OF DEFENSE
Respond	lent. [Gov. Code §§ 11505 and 11506]
copy of the Accusation; Statement to Respondent 11507.7, Complainant's Request for Discovery; a	
I hereby request a hearing to permit me to Accusation.	present my defense to the charges contained in the
DATED:	
Respondent's Name	
Respondent's Signature	
Respondent's Mailing Address	
City, State and Zip Code	
Respondent's Telephone Number	
Check appropriate box:	
☐ I do not consent to electronic reporting.	
The hearing in this case will be electronic box to indicate that you do not consent to reported by a stenographic reporter. If you consent to electronic recording at any posterior hearing, by a written statement served counsel for Complainant. If the box is a served on the Office of Administrative I	cally reported/recorded, unless you check the above-left of electronic recording, in which case the hearing will be you do not check this box, you may withdraw your point up to fifteen (15) calendar days prior to the date set and on the Office of Administrative Hearings and on not checked, and no written withdrawal of consent is Hearing and on counsel for Complainant by fifteen (15) waive any right to stenographic reporting.
☐ I am represented by counsel, whose name	ne, address and telephone number appear below:
Counsel's Name	
Counsel's Mailing Address	
City, State and Zip Code	
Counsel's Telephone Number	

I am not now represented by counsel. If and when counsel is retained, immediate notification of the attorney's name, address and telephone number will be filed with the Office of
Administrative Hearing and a copy sent to counsel for Complainant so that counsel will be of
record to receive legal notices, pleadings and other papers.

The agency taking the action described in the Accusation may have formulated guidelines to assist the administrative law judge in reaching an appropriate penalty. You may obtain a copy of the guidelines by requesting them from the agency in writing.

40115539.wpd

1 2 3 4 5 6	BILL LOCKYER, Attorney General of the State of California FRANK H. PACOE Supervising Deputy Attorney General JOSHUA A. ROOM, State Bar No. 214663 Deputy Attorney General California Department of Justice 455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004 Telephone: (415) 703-1299 Facsimile: (415) 703-5480	
7	Attorneys for Complainant	
8	BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS	
10	In the Matter of the Accusation Against:	Case No. 3017
11	CYNTHIA A. GARZA	REQUEST FOR DISCOVERY
12	Respondent.	[Gov. Code § 11507.6]
13		
14	TO RESPONDENT:	ment Code of the State of California, parties
15		
16	to an administrative hearing, including the Complain	
17	concerning the opposing party's case. A copy of the	
18	Government Code concerning such rights is include	OF THE GOVERNMENT CODE, YOU
19		OF THE GOVERNMENT GODE, I I
20	ARE HEREBY REQUESTED TO: 1. Provide the names and addresses of	witnesses to the extent known to the
21	II ·	
22	Respondent, including, but not limited to, those int	plainant to inspect and make a copy of any of
23		
24		er than the Respondent, named in the initial
25	1	al pleading, when it is claimed that the act or
26	1 to this morne	
27		JII ID HIO DUDID TOX WAS WORKEN TO THE TOTAL TO
2.8	proceeding;	

b. A statement pertaining to the subject matter of the proceeding made by any party to another party or persons;

c. Statements of witnesses then proposed to be called by the Respondent and of other persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, not included in (a) or (b) above;

d. All writings, including but not limited to reports of mental, physical and blood examinations and things which the Respondent now proposes to offer in evidence;

e. Any other writing or thing which is relevant and which would be admissible in evidence, including but not limited to, any patient or hospital records pertaining to the persons named in the pleading;

f. Investigative reports made by or on behalf of the Respondent pertaining to the subject matter of the proceeding, to the extent that these reports (1) contain the names and addresses of witnesses or of persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, or (2) reflect matters perceived by the investigator in the course of his or her investigation, or (3) contain or include by attachment any statement or writing described in (a) to (e), inclusive, or summary thereof.

For the purpose of this Request for Discovery, "statements" include written statements by the person, signed, or otherwise authenticated by him or her, stenographic, mechanical, electrical or other recordings, or transcripts thereof, of oral statements by the person, and written reports or summaries of these oral statements.

YOU ARE HEREBY FURTHER NOTIFIED that nothing in this Request for Discovery should be deemed to authorize the inspection or copying of any writing or thing which is privileged from disclosure by law or otherwise made confidential or protected as attorney's work product.

28 1///

Your response to this Request for Discovery should be directed to the undersigned attorney for the Complainant at the address on the first page of this Request for Discovery within 30 days after service of the Accusation.

Failure without substantial justification to comply with this Request for Discovery may subject the Respondent to sanctions pursuant to sections 11507.7 and 11455.10 to 11455.30 of the Government Code.

DATED: 1/20/06

BILL LOCKYER, Attorney General of the State of California

FRANK H. PACOE Supervising Deputy Attorney General

JOSHUA A. ROOM Deputy Attorney General

Attorneys for Complainant

COPY OF GOVERNMENT CODE SECTIONS 11507.5, 11507.6 AND 11507.7 PROVIDED PURSUANT TO GOVERNMENT CODE SECTIONS 11504 AND 11505

SECTION 11507.5: Exclusivity of discovery provisions

The provisions of Section 11507.6 provide the exclusive right to and method of discovery as to any proceeding governed by this chapter.

SECTION 11507.6: Request for discovery

After initiation of a proceeding in which a respondent or other party is entitled to a hearing on the merits, a party, upon written request made to another party, prior to the hearing and within 30 days after service by the agency of the initial pleading or within 15 days after the service of an additional pleading, is entitled to (1) obtain the names and addresses of witnesses to the extent known to the other party, including, but not limited to, those intended to be called to testify at the hearing, and (2) inspect and make a copy of any of the following in the possession or custody or under the control of the other party:

(a) A statement of a person, other than the respondent, named in the initial administrative pleading, or in any additional pleading, when it is claimed that the act or omission of the respondent as to this person is the basis for the administrative proceeding;

(b) A statement pertaining to the subject matter of the proceeding made by any party to another party or person;

(c) Statements of witnesses then proposed to be called by the party and of other persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, not included in (a) or (b) above;

(d) All writings, including, but not limited to, reports of mental, physical and blood examinations and things which the party then proposes to offer in evidence;

(e) Any other writing or thing which is relevant and which would be admissible in evidence;

(f) Investigative reports made by or on behalf of the agency or other party pertaining to the subject matter of the proceeding, to the extent that these reports (1) contain the names and addresses of witnesses or of persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, or (2) reflect matters perceived by the investigator in the course of his or her investigation, or (3) contain or include by attachment any statement or writing described in (a) to (e), inclusive, or summary thereof.

For the purpose of this section, "statements" include written statements by the person signed or otherwise authenticated by him or her, stenographic, mechanical, electrical or other recordings, or transcripts thereof, of oral statements by the person, and written reports or summaries of these oral statements.

Nothing in this section shall authorize the inspection or copying of any writing or thing which is privileged from disclosure by law or otherwise made confidential or protected as the attorney's work product.

SECTION 11507.7: Petition to compel discovery; Order; Sanctions

(a) Any party claiming the party's request for discovery pursuant to Section 11507.6 has not been complied with may serve and file with the administrative law judge a motion to compel discovery, naming as respondent the party refusing or failing to comply with Section 11507.6. The motion shall state facts showing the respondent party failed or refused to comply with Section 11507.6, a description of the matters sought to be discovered, the reason or reasons why the matter is discoverable under that section, that a reasonable and good faith attempt to contact the respondent for an informal resolution of the issue has been made, and the ground or grounds of respondent's refusal so far as known to the moving party.

(b) The motion shall be served upon respondent party and filed within 15 days after the respondent party first evidenced failure or refusal to comply with Section 11507.6 or within 30 days after request was made and the party has failed to reply to the request, or within another

time provided by stipulation, whichever period is longer.

(c) The hearing on the motion to compel discovery shall be held within 15 days after the motion is made, or a later time that the administrative law judge may on the judge's own motion for good cause determine. The respondent party shall have the right to serve and file a written answer or other response to the motion before or at the time of the hearing.

(d) Where the matter sought to be discovered is under the custody or control of the respondent party and the respondent party asserts that the matter is not a discoverable matter under the provisions of Section 11507.6, or is privileged against disclosure under those provisions, the administrative law judge may order lodged with it matters provided in subdivision (b) of Section 915 of the Evidence Code and examine the matters in accordance with its provisions.

(e) The administrative law judge shall decide the case on the matters examined in camera, the papers filed by the parties, and such oral argument and additional evidence as the

administrative law judge may allow.

(f) Unless otherwise stipulated by the parties, the administrative law judge shall no later than 15 days after the hearing make its order denying or granting the motion. The order shall be in writing setting forth the matters the moving party is entitled to discover under Section 11507.6. A copy of the order shall forthwith be served by mail by the administrative law judge upon the parties. Where the order grants the motion in whole or in part, the order shall not become effective until 10 days after the date the order is served. Where the order denies relief to the moving party, the order shall be effective on the date it is served.

40115539.wpd

DECLARATION OF SERVICE

(Certified and First Class Mail)

In the Matter of the Accusation Against: Cynthia A. Garza Agency Case No. 3017

I declare:

I am employed in the Office of the Attorney General, which is the office of a member of the California State Bar at which member's direction this service is made. I am 18 years of age or older and not a party to this matter. I am familiar with the business practice at the Office of the Attorney General for collection and processing of correspondence for mailing with the United States Postal Service. In accordance with that practice, correspondence placed in the internal mail collection system at the Office of the Attorney General is deposited with the United States Postal Service that same day in the ordinary course of business.

On November 20, 2006, I served the attached Accusation, Statement to Respondent, Notice of Defense (2 copies), Request for Discovery, and Discovery Statutes by placing a true copy thereof enclosed in a sealed envelope as certified mail with postage thereon fully prepaid and return receipt requested, and another true copy of the same document(s) was enclosed in a second sealed envelope as first class mail with postage thereon fully prepaid, in the internal mail collection system at the Office of the Attorney General at 455 Golden Gate Avenue, Suite 11000, San Francisco, CA 94102-7004, addressed as follows:

CYNTHIA A. GARZA 21 Larkfield Maples Court Santa Rosa, CA 95403

Certified Article Number

SENDERS RECORD

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct and that this declaration was executed on November 20, 2006 at San Francisco, California.

Typed Name

Typed Name

Typed Name

Signature

Exhibit C

Accusation No. 3017, Related Documents and Declaration of Service (Second Service)

- 11		
1	BILL LOCKYER, Attorney General	
2	of the State of California JOSHUA A. ROOM, State Bar No. 214663	
3	Deputy Attorney General California Department of Justice	
4	455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004	
5	Telephone: (415) 703-1299 Facsimile: (415) 703-5480	Benediction of the state of the
6	Attorneys for Complainant	
7	BEFORE T	
8	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA	
9		
10	In the Matter of the Accusation Against:	Case No. 3017
11	CYNTHIA A. GARZA 21 Larkfield Maples Court	OAH No.
12	Santa Rosa, CA 95403	ACCUSATION
13	Pharmacy Technician License No. TCH 38775	
14	Respondent.	
15		
16.	Complainant alleges:	•
17	PARTII	
18		nt) brings this Accusation solely in her official
19	capacity as Interim Executive Officer, Board of Pha	
20		, the Board of Pharmacy issued Pharmacy
21	Technician License No. TCH 38775 to Cynthia A.	
22	force and effect at all times relevant to the charges	brought herein and will expire on February
23	28, 2007, unless renewed.	
24		
25	JURISDIC	
26		before the Board of Pharmacy (Board),
27	Department of Consumer Affairs, under the authority of the following laws. All section	
28	references are to the Business and Professions Code (Code) unless otherwise indicated.	

"(o) Violating or attempting to violate, directly or indirectly, or assisting in or
abetting the violation of or conspiring to violate any provision or term of this chapter or of the
applicable federal and state laws and regulations governing pharmacy, including regulations
established by the board.

- 8. Section 4059 of the Code, in pertinent part, prohibits furnishing of any dangerous drug or dangerous device except upon the prescription of an authorized prescriber.
- 9. Section 4060 of the Code provides, in pertinent part, that no person shall possess any controlled substance, except that furnished upon a valid prescription/drug order.
- 10. Section 4063 of the Code provides, in pertinent part, that no prescription for a dangerous drug may be refilled except upon authorization of the prescriber.
- 11. Health and Safety Code section 11158 provides, in pertinent part, that no controlled substance in Scheduled II-V may be dispensed without a prescription.
- 12. Health and Safety Code section 11170 provides that no person shall prescribe, administer, or furnish a controlled substance for himself or herself.
- Health and Safety Code section 11173, subdivision (a), provides that no person shall obtain or attempt to obtain controlled substances, or procure or attempt to procure the administration of or prescription for controlled substances, (1) by fraud, deceit, misrepresentation, or subterfuge; or (2) by the concealment of a material fact.
- 14. Health and Safety Code section 11350, in pertinent part, makes it unlawful to possess certain Schedule I-III controlled substances, or any controlled substance in Schedules III-V which is a narcotic drug, unless upon written prescription of an authorized prescriber.
- 15. Health and Safety Code section 11377, in pertinent part, makes it unlawful to possess certain Schedule I-III controlled substances, or any controlled substance in Schedules III-V which is not a narcotic drug, unless upon written prescription of an authorized prescriber.
- 16. Section 125.3 of the Code provides, in pertinent part, that the Board may request the administrative law judge to direct a licentiate found to have committed a violation of the licensing act to pay a sum not to exceed its reasonable costs of investigation and enforcement.

21. **Soma** is a brand name for **carisoprodol**, a dangerous drug designated by Business and Professions Code section 4022, intended as a skeletal muscle relaxant. It is also known by its generic name **Carisoprodol 350mg**, designating the tablet/dosage amount.

FACTUAL BACKGROUND

- 22. From on or about November 4, 2001 until on or about February 24, 2005, Respondent was employed as a pharmacy technician at Wal-Mart Pharmacy 10-2553, located in Windsor, CA (PHY 44126). Respondent was subsequently employed by Walgreens Pharmacy as a float pharmacy technician from on or about May 16, 2005 until on or about October 14, 2005, primarily working at Walgreens Pharmacy 6722 (PHY 45955) located in Santa Rosa, CA.
- While working at Wal-Mart Pharmacy 10-2553, Respondent refilled her own prescriptions (prescriptions in her name) for **Norco 10/325** without proper authorization from the prescriber on June 11, 2004, July 20, 2004, and August 23, 2004, thereby acquiring a total of 300 tablets of **Norco 10/325**.
- 24. While working at Wal-Mart Pharmacy 10-2553, Respondent refilled her own prescriptions (prescriptions in her name) for **Vicodin ES** without proper authorization from the prescriber on July 30, 2004, December 29, 2004, and January 18, 2005, thereby acquiring a total of 220 tablets **of Vicodin ES**.
- 25. While working at Wal-Mart Pharmacy 10-2553, Respondent refilled her own prescriptions (prescriptions in her name) for **Hydrocodone/APAP 7.5/750** (generic **Vicodin ES**) without proper authorization from the prescriber on December 6, 2004, January 8, 2005, and February 24, 2005, thereby acquiring a total of 180 tablets of **Hydrocodone/APAP 7.5/750** (generic **Vicodin ES**).
- 26. While working at Wal-Mart Pharmacy 10-2553, Respondent refilled her own prescriptions (prescriptions in her name) for **Ambien 10mg** without proper authorization from the prescriber on July 29, 2004, December 6, 2004, and December 31, 2004, thereby acquiring a total of 90 tablets of **Ambien 10mg**.

- 27. While working at Wal-Mart Pharmacy 10-2553, Respondent refilled her own prescription (prescription in her name) for **Carisoprodol 350mg** (generic **Soma**) without proper authorization from the prescriber on July 29, 2004, thereby acquiring a total of 100 tablets of **Carisoprodol 350mg** (generic **Soma**).
- 28. While working at Wal-Mart Pharmacy 10-2553, Respondent created a false prescription document for Patient D.C.¹ for **Carisoprodol 350mg** (generic **Soma**), for 90 tablets with two refills of the same number of tablets, on October 26, 2004.
- 29. While working at Wal-Mart Pharmacy 10-2553, Respondent created a false prescription document for Patient D.C.¹ for **Carisoprodol 350mg** (generic **Soma**), for 90 tablets with three refills of the same number of tablets, on February 4, 2005.
- 30. While working at Walgreens Pharmacy 6722, Respondent refilled her own prescriptions (prescriptions in her name) for **Hydrocodone/APAP 7.5/750** (generic **Vicodin ES**) without proper authorization from the prescriber on August 3, 2005 and September 9, 2005, thereby acquiring a total of 120 tablets of **Hydrocodone/APAP 7.5/750** (generic **Vicodin ES**).
- 31. While working at Walgreens Pharmacy 6722, Respondent conspired with another pharmacy technician (M.P.)¹ to refill Respondent's own prescription (prescription in her name) for 60 tablets of **Hydrocodone/APAP 7.5/750** (generic **Vicodin ES**), without proper authorization from the prescriber, on September 23, 2005.
- 32. Respondent admitted that while at Walgreens Pharmacy 6722 she stole 3 tablets of **Vicodin ES**, and paid for/received 60 tablets of **Vicodin ES** on an unauthorized refill.

FIRST CAUSE FOR DISCIPLINE

(Acts Involving Moral Turpitude, Dishonesty, Fraud, Deceit or Corruption)

33. Respondent is subject to discipline under section 4301(f) of the Code in that Respondent, as described in paragraphs 22-31 above, committed acts involving moral turpitude, dishonesty, fraud, deceit, or corruption.

^{1.} A full name will be provided to Respondent as needed during discovery.

SECOND CAUSE FOR DISCIPLINE

(Creation/Signature of False Documents)

34. Respondent is subject to discipline under section 4301(g) of the Code in that Respondent, as described in paragraphs 22-31 above, created and/or signed documents that falsely represented the existence or nonexistence of a state of facts.

THIRD CAUSE FOR DISCIPLINE

(Unlawful Furnishing/Dispensing of Controlled Substances / Dangerous Drugs)

35. Respondent is subject to discipline under sections 4301(j) and/or (o) of the Code in that Respondent, as described in paragraphs 22-31 above, violated, attempted to violate, assisted in or abetted violation of or conspired to violate laws regulating controlled substances and dangerous drugs and/or laws governing pharmacy, when Respondent furnished/dispensed to herself or to others, without valid prescriptions, controlled substances and/or dangerous drugs, in violation of section 4059 of the Code and/or Health and Safety Code section 11158.

FOURTH CAUSE FOR DISCIPLINE

(Unlawful Possession of Controlled Substances / Dangerous Drugs)

36. Respondent is subject to discipline under sections 4301(j) and/or (o) of the Code in that Respondent, as described in paragraphs 22-31 above, violated, attempted to violate, assisted in or abetted violation of or conspired to violate laws regulating controlled substances and dangerous drugs and/or laws governing pharmacy, when Respondent possessed, without valid prescriptions, controlled substances and/or dangerous drugs, in violation of section 4060 of the Code and/or Health and Safety Code sections 11350 and/or 11377.

FIFTH CAUSE FOR DISCIPLINE

(Unlawful Refills Without Prescriber Authorization)

37. Respondent is subject to discipline under sections 4301(j) and/or (o) of the Code in that Respondent, as described in paragraphs 22-31 above, violated, attempted to violate,

assisted in or abetted violation of or conspired to violate laws regulating controlled substances 1 and dangerous drugs and/or laws governing pharmacy, when Respondent, without prescriber 2 authorization, refilled and/or conspired to refill, prescriptions for controlled substances and/or 3 dangerous drugs, in violation of section 4063 of the Code. 4 5 SIXTH CAUSE FOR DISCIPLINE 6 (Unlawful Self-Furnishing of Controlled Subtances) 7 Respondent is subject to discipline under sections 4301(j) and/or (o) of the 38. 8 Code in that Respondent, as described in paragraphs 22-31 above, violated, attempted to violate, 9 assisted in or abetted violation of or conspired to violate laws regulating controlled substances 10 and dangerous drugs and/or laws governing pharmacy, when Respondent, in violation of Health 11 and Safety Code section 11170, self-furnished controlled substances and/or dangerous drugs. 12 13 SEVENTH CAUSE FOR DISCIPLINE 14 (Obtaining Controlled Substances by Fraud or Deceit) 15 Respondent is subject to discipline under sections 4301(j) and/or (o) of the 39. 16 Code in that Respondent, as described in paragraphs 22-31 above, violated, attempted to violate, 17 assisted in or abetted violation of or conspired to violate laws regulating controlled substances 18 and dangerous drugs and/or laws governing pharmacy, when Respondent, in violation of Health 19 and Safety Code section 11173, obtained controlled substances and/or dangerous drugs by fraud, 20 deceit, misrepresentation, subterfuge, or by the concealment of a material fact. 21 22 EIGHTH CAUSE FOR DISCIPLINE 23 (Unprofessional Conduct) 24 Respondent is subject to discipline under section 4301 of the Code in that 40. 25 Respondent, as described in paragraphs 23-28 above, engaged in unprofessional conduct. 26 27 ///

///

1	PRAYER
2	WHEREFORE, Complainant requests that a hearing be held on the matters herein
3	alleged, and that following the hearing, the Board of Pharmacy (Board) issue a decision:
4	A. Revoking or suspending Pharmacy Technician License No. Number TCH
5	38775, issued to Cynthia A. Garza (Respondent);
6	B. Ordering Respondent to pay the Board reasonable costs of investigation
7	and enforcement of this case, pursuant to Business and Professions Code section 125.3;
8	C. Taking such other and further action as deemed necessary and proper.
9	
10	DATED: 10/31/06
11	
12	Ligine Hard
13	VIRGINIA HEROLD
14	Interim Executive Officer Board of Pharmacy
15	Department of Consumer Affairs State of California
16	Complainant
17	
18	
19	SF2006402253
20	40108378.wpd
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22	
23	
24	
25	
26	
2′	

2 3	of the State of California FRANK H. PACOE Supervising Deputy Attorney General JOSHUA A. ROOM, State Bar No. 214663 Deputy Attorney General	
5	California Department of Justice 455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004 Telephone: (415) 703-1299	in the contract of the contrac
7	Facsimile: (415) 703-5480 Attorneys for Complainant	
8	BEFORE T	THE
9	BOARD OF PHA DEPARTMENT OF CON	SUMER AFFAIRS
10	STATE OF CAL	IFORNIA
11	In the Matter of the Accusation Against:	Case No. 3017
12	CYNTHIA A. GARZA	STATEMENT TO RESPONDENT
13	Respondent.	[Gov. Code §§ 11504, 11505(b)]
14		
15	TO RESPONDENT:	
16	Enclosed is a copy of the Accusation	that has been filed with the Board of
17	Pharmacy of the Department of Consumer Affairs (Board), and which is hereby served on you.	
18		signed by you or on your behalf is delivered
19	or mailed to the Board, represented by Deputy Attorney General Joshua A. Room, within fifteen	
20	(15) days after a copy of the Accusation was person	
21	be deemed to have waived your right to a hearing in	this matter and the Board may proceed upon
22	the Accusation without a hearing and may take action	
23	11	e by delivering or mailing one of the enclosed
24	forms entitled "Notice of Defense," or by delivering	g or mailing a Notice of Defense as provided
25	in section 11506 of the Government Code, to	
26	Joshua A. Room Deputy Attorney General	
27	455 Golden Gate Avenue, Suite 11 San Francisco, California 94102.	000
28	Duil I Amaday of Charles	

You may, but need not, be represented by counsel at any or all stages of these proceedings.

The enclosed Notice of Defense, if signed and filed with the Board, shall be deemed a specific denial of all parts of the Accusation, but you will not be permitted to raise any objection to the form of the Accusation unless you file a further Notice of Defense as provided in section 11506 of the Government Code within fifteen (15) days after service of the Accusation on you.

If you file any Notice of Defense within the time permitted, a hearing will be held on the charges made in the Accusation.

The hearing may be postponed for good cause. If you have good cause, you are obliged to notify the Office of Administrative Hearings, 1515 Clay Street, Suite 206, Oakland, California 94612, within ten (10) working days after you discover the good cause. Failure to notify the Office of Administrative Hearings within ten (10) days will deprive you of a postponement.

Copies of sections 11507.5, 11507.6, and 11507.7 of the Government Code are enclosed.

If you desire the names and addresses of witnesses or an opportunity to inspect and copy the items mentioned in section 11507.6 of the Government Code in the possession, custody or control of the Board you may send a Request for Discovery to the above designated Deputy Attorney General.

NOTICE REGARDING STIPULATED SETTLEMENTS

It may be possible to avoid the time, expense and uncertainties involved in an administrative hearing by disposing of this matter through a stipulated settlement. A stipulated settlement is a binding written agreement between you and the government regarding the matters charged and the discipline to be imposed. Such a stipulation would have to be approved by the Board of Pharmacy but, once approved, it would be incorporated into a final order.

Any stipulation must be consistent with the Board's established disciplinary guidelines; however, all matters in mitigation or aggravation will be considered. A copy of the

Board's Disciplinary Guidelines will be provided to you on your written request to the state agency bringing this action.

If you are interested in pursuing this alternative to a formal administrative hearing, or if you have any questions, you or your attorney should contact Deputy Attorney General Joshua A. Room at the earliest opportunity.

SF2006402253

BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation Against:	Case No. 3017
CYNTHIA A. GARZA	NOTICE OF DEFENSE
Respondent	. [Gov. Code §§ 11505 and 11506]
copy of the Accusation; Statement to Respondent; Go 11507.7, Complainant's Request for Discovery; and t	two copies of a Notice of Defense.
I hereby request a hearing to permit me to pre- Accusation.	esent my defense to the charges contained in the
DATED:	
Respondent's Name	
Respondent's Signature	
Respondent's Mailing Address	
City, State and Zip Code	
Respondent's Telephone Number	
Check appropriate box:	
☐ I do not consent to electronic reporting.	
box to indicate that you do not consent to electronic reporter. If you consent to electronic recording at any point for hearing, by a written statement served or	y reported/recorded, unless you check the above-left ectronic recording, in which case the hearing will be do not check this box, you may withdraw your up to fifteen (15) calendar days prior to the date set in the Office of Administrative Hearings and on checked, and no written withdrawal of consent is ring and on counsel for Complainant by fifteen (15) we any right to stenographic reporting.
	address and telephone number appear below:
Counsel's Name	
Counsel's Mailing Address	
City, State and Zip Code Counsel's Telephone Number	

I am not now represented by counsel. If and when counsel is returned, immediate notification of the attorney's name, address and telephone number will be filed with the Office of
Administrative Hearing and a copy sent to counsel for Complainant so that counsel will be on
record to receive legal notices, pleadings and other papers.

The agency taking the action described in the Accusation may have formulated guidelines to assist the administrative law judge in reaching an appropriate penalty. You may obtain a copy of the guidelines by requesting them from the agency in writing.

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BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation Against:	Case No. 3017		
CYNTHIA A. GARZA	NOTICE OF DEFENSE		
Re	spondent.	[Gov. Code §§ 11505 and 11506]	
copy of the Accusation; Statement to Responsible 11507.7, Complainant's Request for Discov	ondent; Gove ery; and two	led proceeding, hereby acknowledge receipt of a ernment Code sections 11507.5, 11507.6 and copies of a Notice of Defense. In my defense to the charges contained in the	
Accusation.	me to preser	it my desense to the charges comments	
DATED:			
Respondent's Name			
Respondent's Signature			
Respondent's Mailing Address			
City, State and Zip Code			
Respondent's Telephone Number			
• · · · · · · · · · · · · · · · · · · ·			
Check appropriate box:			
☐ I do not consent to electronic repor	ting.		
box to indicate that you do not conserved by a stenographic reporter consent to electronic recording at a for hearing, by a written statement counsel for Complainant. If the ho	sent to electrent to electrent to electrent to end on the served on the electric tive Hearing	eported/recorded, unless you check the above-left conic recording, in which case the hearing will be not check this box, you may withdraw your to fifteen (15) calendar days prior to the date set e Office of Administrative Hearings and on cked, and no written withdrawal of consent is and on counsel for Complainant by fifteen (15) my right to stenographic reporting.	
☐ I am represented by counsel, whos	e name, addr	ress and telephone number appear below:	
Counsel's Name			
Counsel's Mailing Address			
City, State and Zip Code			
Counsel's Telephone Number			

I am not now represented by counsel. If and when counsel is returned, immediate notification of the attorney's name, address and telephone number will be filed with the Office of
Administrative Hearing and a copy sent to counsel for Complainant so that counsel will be on
record to receive legal notices, pleadings and other papers.

The agency taking the action described in the Accusation may have formulated guidelines to assist the administrative law judge in reaching an appropriate penalty. You may obtain a copy of the guidelines by requesting them from the agency in writing.

40115539.wpd

1 2 3 4 5	of the State of California FRANK H. PACOE Supervising Deputy Attorney General JOSHUA A. ROOM, State Bar No. 214663 Deputy Attorney General California Department of Justice 455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004 Telephone: (415) 703-1299 Facsimile: (415) 703-5480		
7	Attorneys for Complainant		
8	BEFORE THE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
10	In the Matter of the Accusation Against:	Case No. 3017	
11	CYNTHIA A. GARZA	REQUEST FOR DISCOVERY	
12	Respondent.	[Gov. Code § 11507.6]	
13			
14	TO RESPONDENT:		
15	Under section 11507.6 of the Government Code of the State of California, parties		
16	to an administrative hearing, including the Complainant, are entitled to certain information		
17	concerning the opposing party's case. A copy of the provisions of section 11507.6 of the		
18	Government Code concerning such rights is included among the papers served.		
19	PURSUANT TO SECTION 11507.6 OF THE GOVERNMENT CODE, YOU		
20	ARE HEREBY REQUESTED TO:		
21	1. Provide the names and addresses of witnesses to the extent known to the		
22	Respondent, including, but not limited to, those intended to be called to testify at the hearing, and		
23		plainant to inspect and make a copy of any of	
24	the following in the possession or custody or under		
25	N .	er than the Respondent, named in the initial	
26	administrative pleading, or in any additional	l pleading, when it is claimed that the act or	
27	omission of the Respondent as to this person is the basis for the administrative		
. 28	proceeding;		

- b. A statement pertaining to the subject matter of the proceeding made by any party to another party or persons;
- c. Statements of witnesses then proposed to be called by the Respondent and of other persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, not included in (a) or (b) above;
- d. All writings, including but not limited to reports of mental, physical and blood examinations and things which the Respondent now proposes to offer in evidence;
- e. Any other writing or thing which is relevant and which would be admissible in evidence, including but not limited to, any patient or hospital records pertaining to the persons named in the pleading;
- f. Investigative reports made by or on behalf of the Respondent pertaining to the subject matter of the proceeding, to the extent that these reports (1) contain the names and addresses of witnesses or of persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, or (2) reflect matters perceived by the investigator in the course of his or her investigation, or (3) contain or include by attachment any statement or writing described in (a) to (e), inclusive, or summary thereof.

For the purpose of this Request for Discovery, "statements" include written statements by the person, signed, or otherwise authenticated by him or her, stenographic, mechanical, electrical or other recordings, or transcripts thereof, of oral statements by the person, and written reports or summaries of these oral statements.

YOU ARE HEREBY FURTHER NOTIFIED that nothing in this Request for Discovery should be deemed to authorize the inspection or copying of any writing or thing which is privileged from disclosure by law or otherwise made confidential or protected as attorney's work product.

Your response to this Request for Discovery should be directed to the undersigned attorney for the Complainant at the address on the first page of this Request for Discovery within 30 days after service of the Accusation. Failure without substantial justification to comply with this Request for Discovery may subject the Respondent to sanctions pursuant to sections 11507.7 and 11455.10 to 11455.30 of the Government Code. DATED: BILL LOCKYER, Attorney General of the State of California FRANK H. PACOE Supervising Deputy Attorney General Deputy Attorney General Attorneys for Complainant 40115539.wpd

COPY OF GOVERNMENT CODE SECTIONS 11507.5, 11507.6 AND 11507.7 PROVIDED PURSUANT TO GOVERNMENT CODE SECTIONS 11504 AND 11505

SECTION 11507.5: Exclusivity of discovery provisions

The provisions of Section 11507.6 provide the exclusive right to and method of discovery as to any proceeding governed by this chapter.

SECTION 11507.6: Request for discovery

After initiation of a proceeding in which a respondent or other party is entitled to a hearing on the merits, a party, upon written request made to another party, prior to the hearing and within 30 days after service by the agency of the initial pleading or within 15 days after the service of an additional pleading, is entitled to (1) obtain the names and addresses of witnesses to the extent known to the other party, including, but not limited to, those intended to be called to testify at the hearing, and (2) inspect and make a copy of any of the following in the possession or custody or under the control of the other party:

(a) A statement of a person, other than the respondent, named in the initial administrative pleading, or in any additional pleading, when it is claimed that the act or omission of the respondent as to this person is the basis for the administrative proceeding;

(b) A statement pertaining to the subject matter of the proceeding made by any party to

another party or person;

(c) Statements of witnesses then proposed to be called by the party and of other persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, not included in (a) or (b) above;

(d) All writings, including, but not limited to, reports of mental, physical and blood

examinations and things which the party then proposes to offer in evidence;

(e) Any other writing or thing which is relevant and which would be admissible in evidence;

(f) Investigative reports made by or on behalf of the agency or other party pertaining to the subject matter of the proceeding, to the extent that these reports (1) contain the names and addresses of witnesses or of persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, or (2) reflect matters perceived by the investigator in the course of his or her investigation, or (3) contain or include by attachment any statement or writing described in (a) to (e), inclusive, or summary thereof.

For the purpose of this section, "statements" include written statements by the person signed or otherwise authenticated by him or her, stenographic, mechanical, electrical or other recordings, or transcripts thereof, of oral statements by the person, and written reports or summaries of these oral statements.

Nothing in this section shall authorize the inspection or copying of any writing or thing which is privileged from disclosure by law or otherwise made confidential or protected as the attorney's work product.

SECTION 11507.7: Petition to compel discovery; Order; Sanctions

(a) Any party claiming the party's request for discovery pursuant to Section 11507.6 has not been complied with may serve and file with the administrative law judge a motion to compel discovery, naming as respondent the party refusing or failing to comply with Section 11507.6. The motion shall state facts showing the respondent party failed or refused to comply with Section 11507.6, a description of the matters sought to be discovered, the reason or reasons why the matter is discoverable under that section, that a reasonable and good faith attempt to contact the respondent for an informal resolution of the issue has been made, and the ground or grounds of respondent's refusal so far as known to the moving party.

(b) The motion shall be served upon respondent party and filed within 15 days after the respondent party first evidenced failure or refusal to comply with Section 11507.6 or within 30 days after request was made and the party has failed to reply to the request, or within another

time provided by stipulation, whichever period is longer.

(c) The hearing on the motion to compel discovery shall be held within 15 days after the motion is made, or a later time that the administrative law judge may on the judge's own motion for good cause determine. The respondent party shall have the right to serve and file a written answer or other response to the motion before or at the time of the hearing.

(d) Where the matter sought to be discovered is under the custody or control of the respondent party and the respondent party asserts that the matter is not a discoverable matter under the provisions of Section 11507.6, or is privileged against disclosure under those provisions, the administrative law judge may order lodged with it matters provided in subdivision (b) of Section 915 of the Evidence Code and examine the matters in accordance with its provisions.

(e) The administrative law judge shall decide the case on the matters examined in camera, the papers filed by the parties, and such oral argument and additional evidence as the

administrative law judge may allow.

(f) Unless otherwise stipulated by the parties, the administrative law judge shall no later than 15 days after the hearing make its order denying or granting the motion. The order shall be in writing setting forth the matters the moving party is entitled to discover under Section 11507.6. A copy of the order shall forthwith be served by mail by the administrative law judge upon the parties. Where the order grants the motion in whole or in part, the order shall not become effective until 10 days after the date the order is served. Where the order denies relief to the moving party, the order shall be effective on the date it is served.

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DECLARATION OF SERVICE

(Certified and First Class Mail)

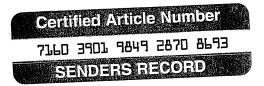
In the Matter of the Accusation Against: *Cynthia A. Garza* Agency Case No. 3017

I declare:

I am employed in the Office of the Attorney General, which is the office of a member of the California State Bar at which member's direction this service is made. I am 18 years of age or older and not a party to this matter. I am familiar with the business practice at the Office of the Attorney General for collection and processing of correspondence for mailing with the United States Postal Service. In accordance with that practice, correspondence placed in the internal mail collection system at the Office of the Attorney General is deposited with the United States Postal Service that same day in the ordinary course of business.

On November 30, 2006, I served the attached Accusation, Statement to Respondent, Notice of Defense (2 copies), Request for Discovery, and Discovery Statutes by placing a true copy thereof enclosed in a sealed envelope as certified mail with postage thereon fully prepaid and return receipt requested, and another true copy of the same document(s) was enclosed in a second sealed envelope as first class mail with postage thereon fully prepaid, in the internal mail collection system at the Office of the Attorney General at 455 Golden Gate Avenue, Suite 11000, San Francisco, CA 94102-7004, addressed as follows:

CYNTHIA A. GARZA P.O. Box 65831 Los Angeles, CA 90065



I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct and that this declaration was executed on November 30, 2006 at San Francisco, California.

FE M. DOMINGO

Typed Name

Signature

REFERENCE: Acc Pkt					
				a.	
PS Form 3800, January 2005					
RETURN Postage					
RECEIPT	Certified Fee				
SERVICE	Return Receipt Fee				
Restricted Delivery					
	Total Postage & Fees				
US Postal Service		POSTMAF	RK OR DATE		
Receipt for				and the state of t	
Certified Mail				# (
No Insurance Coverage Provided Do Not Use for International Mail				6 :	

2. Article Number	COMPLETE THIS SECTION ON DE
7160 3901 9849 2870 &G	A. Received by (Please Print Clearly) C. Signature D. Is delivery address different from Item 17 If YES, enter delivery address below:
3. Service Type CERTIFIED MAIL	
4. Hestificied Delivery! (Extra 7 cc)	Yes
Article Addressed to:	00
CYNTHIA A. GARZA	12 July 12 1
P.O. Box 65831	86
Los Angeles, CA 90065	(3) (3)
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Acc Pkt	JAR
PS Form 3811, January 2005	Domestic Return Receipt
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